

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
1150 Bayview, Petoskey, MI 49770  
September 10, 2000  
9:30 a.m.

**Executive Session:** No

**Called to Order:** Meeting was called to order at 9:35 a.m.

**Council Present:** Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin, Councilor Susan Wysocki.

**Council Absent:** None

**Staff Present:** See attached list

**Guests:** See attached list

---

**Motion** made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to adopt the Agenda as presented and amended.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adopt the minutes of the Legislative Session of August 20, 2000 as amended.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve the Tribal Chairman's verbal report as presented.

**Vote:** 6 Yes 0 No 0 Abstained 1 Absent (**Shananaquet**)

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to accept the Tribal Administrator's report as presented.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to approve Tribal Administrator to begin working on a plan for LTBB employees to start receiving weekly payroll checks and to change the personnel policy to reflect the weekly payroll status.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to combine the two Holidays in September 21<sup>st</sup> being LTBB Sovereignty Day and September 22<sup>nd</sup> being Michigan Indian Day.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

LTBB Minutes of Tribal Council Mtg. 09/10/00

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to approve the Discretionary Fund Budget Modification Contract #9900-00.

**Vote:** 4 Yes 3 No (**Wysocki, Yellowbank, Shomin**) 0 Abstained 0 Absent

**Motion Carried**

**Public Comment:** Called at 11:56 a.m. Comment provided by Tribal Member Ellie Andrews.

**Public Comment:** Closed at 11:57 a.m.

Discussion with Burt Lake Band: 11:57 a.m. to 1:07 p.m.

**Recess:** Meeting recessed at 1:07 p.m. Reconvened at 2:36 p.m.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to authorize Tribal Chairman to send a letter to US House of Representatives Hon. Bart Stupak and Hon. Dale Kildee for non-support of Burt Lake as presented.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to support the Center Based Inter-Tribal Council Head Start program funding of matching funds of \$41,302 annually for three years.

**Vote:** 6 Yes 1 No (**Shomin**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to continue the contract with Bea Law of Image Quest use of the Tribal Logo for novelty items, flags/banners and wearing apparel.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Withdrawn**

**Public Comment:** Called at 3:49 p.m. No Comments.

**Public Comment:** Closed at 3:50 p.m.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept List A of persons eligible for enrollment for membership to the LTBB as requested by the Enrollment Office and Commission.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to accept List B of persons relinquishing membership to the LTBB as requested and approved by the enrollment Office and Commission.

**Vote:** 6 Yes 1 No (**Shananaquet**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to accept List C of persons ineligible for membership to the LTBB as requested and approved by the Enrollment Office and Commission.

**Vote:** 6 Yes 1 No (**Shananaquet**) 1 Abstained 0 Absent

**Motion Carried**

LTBB Tribal Council Minutes of Meeting 09/10/00

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to accept Doug Craven's resignation from the Natural Resource Commission.

**Vote:** 5 Yes 1 No (**Shananaquet**) 1 Abstained (**Anthony**) 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to accept Marvin Mulholland's resignation from the Trust Fund Board.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to start the removal process of Gaming Administration for failure to follow directives.

**Vote:** 3 Yes 4 No (**Anthony, Shomin, Yellowbank, Wysocki**) 0 Abstained 0 Absent

**Motion Failed**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve a work session for Gaming Regulatory on September 23<sup>rd</sup> a.m and Gaming Administration on September 23<sup>rd</sup> p.m. defining Gaming Roles, looking at the State Compact Statute in regards to management.

**Vote:** 6 Yes 1 No (**Shananaquet**) 0 Abstained 0 Absent

**Motion Carried**

**Recess:** Meeting recessed at 4:37 p.m. Reconvened at 4:47 p.m.

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to place the "Open Meeting Act" and "Whistle Blowers Act" at the next Legislative calendar.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to approve sending Councilor Gasco to the MAST meeting scheduled for October 11 – 12, 2000 in Welch, MN with mileage and per diem.

**Vote:** 6 Yes 0 No 1 Abstained (**Gasco**) 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to approve Councilor Shananaquet to attend the Indirect cost Training November 29 – 30, 2000 with mileage and per diem.

**Vote:** 6 Yes 0 No 0 Abstained (**Shananaquet**) 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve stipend, and mileage for the Tribal Council work session with Gaming Regulatory & Gaming Administration scheduled for September 23, 2000.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** **Shananaquet** to Adjourn the Administrative Council Meeting of 09/10/00 at 5:45 p.m.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**These Minutes have been read and approved as written:**

---

Dorothy Gasco, Tribal Council Secretary

---

Date

LTBB Minutes of Tribal Council Mtg. 09/10/00